



1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda (Action Item)**
4. **Approval of the November 14, 2024, Minutes (Action Item)**
5. **Public Involvement Announcement:**

Audience participation at this meeting is limited to the Public Comments section of the agenda. However, the Chair may open any agenda item for public comment. Written comments will be addressed first, then verbal comments on a first-recognized basis by the Board Chair. Each commenter should state their name so it can be recorded in the minutes. Commenters will have two minutes to speak on each agenda item they wish to comment on.

6. **Action / Information Items:**

- a. **New Business**
 - i. JBER Transportation Options (Info Item): 15 minutes
 - ii. Passengers Passed Up (Info Item): 10 minutes
 - iii. PTAB Meeting location
 1. City Hall Location (Info Item): 5 minutes
 2. February 2025 Meeting Location (Action Item): 5 minutes
- b. **Reports and Updates**
 - i. Director's and Operations Update (Info Item): 10 minutes
 - ii. Data Dashboard (Info Item): 5 minutes
 - iii. Chair Report (Info Item): 5 minutes
 - iv. Right of Way Committee Update (Info Item): 10 minutes
- c. **Continued Business**
 - i. N/A

7. **Public Comments** [2 minutes each]
8. **Member Comments**
9. **Adjournment**

Next PTAB Meeting Date:

PTAB Regular Meeting – Thursday, January 9, 2024

Public Transit Advisory Board (PTAB)
Municipality of Anchorage
Minutes for Meeting of November 14, 2024
Held at Loussac Public Library, Moose Room

[Note: this version of the minutes is the draft distributed to the Board for approval. Corrections may have been made before the minutes were approved (in addition to the removal of this Note). If you are reading this after the meeting, and you want to determine whether any corrections were made, and if so, what they were, please go to the final version posted on the municipal website, or listen to the audio recording of the meeting, also posted on the website.]

1. Call to Order

Ms. Sarah Preskitt called the meeting to order at approximately 5:31 p.m.

The following citizens signed in and were present for at least part of the meeting:

Stewart Nagel
Nakako Thompson
Melody Russo
Phil Kirk
Jay Richard (?)
K. Fong

The following Department staff were present:

Acting Director Mr. Bart Rudolph
Ms. Sandra McMahon, Travel Trainer
Ms. April White, AnchorRIDES Coordinator
Ms. Maria Owens

2. Roll Call

The Board roll call showed that

Mr. Doug Miller was present
Ms. Sarah Preskitt was present
Mr. Kyle Mielke was present
Mr. Mike Williams was present
Mr. Michael J. Williams was absent with excuse
Mr. CB Brady was present.
Mr. Nathaniel Lackey was present.
Mr. Peter Hill was present.

From the roll call, a quorum was declared.

3. Approval of the Agenda

The previously-distributed agenda was amended to move item b.ii. (a presentation about Anchor Rides by Ms. April White) to just before item a.i.

As amended, the agenda was approved unanimously.

4. Approval of the October 10, 2024 Minutes

The minutes were approved unanimously.

5. Public Involvement Announcement:

Ms. Sarah Preskitt read the previously-distributed Public Involvement Announcement.

6. Action / Information Items:

Ms. April White provided information about AnchorRIDES.

Ms. Sandra McMahon, Travel Trainer, explained her many responsibilities.

a. New Business

i. 2025 PTAB Meeting location

Public comment on the meeting location was received.

Mr. Kyle Mielke moved that, beginning January 9, 2025, regular PTAB meetings be held in Room 155 of City Hall (subject to being bumped by the Anchorage Assembly), at the current time and day of the month.

Mr. Mike Williams seconded.

After Board discussion, the motion passed unanimously.

ii. Right of Way Analysis: PTAB Representation

Ms. Sarah Preskitt explained that the MOA Planning Department had contacted her about possibly having a representative from PTAB on its Right of Way Analysis committee, scheduled to meet periodically for roughly the next year, with the next meeting December 5, 2024.

Mr. Kyle Mielke volunteered to be the PTAB representative, and give period reports to the Board. This was approved by the Board.

iii. Gathering Public Feedback

At the request of the Board, Mr. Bart Rudolph described the many ways in which PTD seeks input from the community about its services, and the level of success in those efforts.

iv. Winter Operations

Mr. Bart Rudolph described the new, consolidated websites for PTD and MOA snow removal reports and requests, and answered questions.

b. Reports and Updates

i. Director's and Operations Update

Mr. Bart Rudolph provided information and answered questions. Among other things, he reported the existing Transit Center (complete with the Customer Service office and public bathrooms) will reopen on December 3, 2024; that there will be a service change in May 2025; and that efforts are underway to do a new Transit on The Move (TOTM) report.

ii. AnchorRIDES Update [moved to earlier in the meeting]

iii. Data Dashboard

Mr. Bart Rudolph walked the Board and the members of the public in attendance through recent ridership data, using the new online Data Dashboard. He stated that PTD was hoping to add information about on-time performance to the Dashboard soon.

iv. Chair Report

Ms. Sarah Preskitt stated that she did not have a report at this time.

c. Continued Business

i. Recommendation to Amend AMC to Include Permitted Items

Mr. Kyle Mielke reintroduced a proposal he put forward several months earlier to recommend to the Assembly that the Anchorage Municipal Code be amended to clarify what can and cannot be brought on board buses, by adding a "permitted" category. The matter was discussed, and the Board agreed that more information should be gathered, and the discussion continued at the December meeting.

7. Public Comments

(Nakako Thompson made comments earlier in the meeting.) Jay Richard (?), Phil Kirk, Melody Russo, and K. Fong made comments during this part of the meeting.

8. Member Comments

All Board members present made comments.

9. Adjournment

Mr. Mike Williams moved to adjourn the meeting.

Mr. Kyle Mielke seconded the motion.

There was no objection, and the meeting was adjourned at 7:01 p.m.